

The General Manager Cyprus Stock Exchange Nicosia

February 6, 2014

ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday 27 February 2014 at 5.00p.m. at Constantinos The Great Hotel in Protaras, to examine and approve the indicative results for the year ended 31 December 2013.

Yours Sincerely,

Demetris Shiouftas Group Finance Director

cc. Cyprus Securities & Exchange Commission